

**OVERSIGHT BOARD OF THE
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

MINUTES

JANUARY 27, 2016

**City of Imperial Beach Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 10:30 a.m.

1. CALL TO ORDER

Chair Winter called the Special Meeting to order at 10:33 a.m.

2. ROLL CALL BY CITY CLERK/SECRETARY

Board Members present: Yanda, King, Kerl, Kaminsky, Foltz

Board Members absent: Saadat

Chair present: Winter

Staff present: City Attorney Lyon, City Clerk/Secretary Hald,
Assistant City Manager Dush, Administrative Services Director
Bradley

Chair Winter welcomed incoming Board Member Sandy Kerl.

3. PUBLIC COMMENTS

None.

4. REPORTS

A. APPROVAL OF MINUTES.

**MOTION BY KAMINSKY, SECOND BY WINTER, TO ACCEPT THE OVERSIGHT BOARD
REGULAR MEETING MINUTES OF SEPTEMBER 9, 2015.**

Oversight Board Discussion:

Consensus of the Oversight Board to continue the approval of the minutes to the next meeting when a majority of those in attendance at the September 9, 2015 meeting are available to vote on the minutes.

**B. ADOPTION OF RESOLUTION NUMBERS OB-16-44 AND OB-16-45 OF THE
OVERSIGHT BOARD TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY
SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET AND THE
RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) FOR THE 12-
MONTH PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017 AND
APPROVING RELATED ACTIONS.**

Assistant City Manager Dush gave a report on the item.

Administrative Services Director Bradley stated the Administrative Budget of \$250,000 is the allowed minimum.

**MOTION BY KING, SECOND BY FOLTZ, TO ADOPT RESOLUTION NUMBERS OB-16-44
APPROVING THE ADMINISTRATIVE BUDGET FOR THE 12-MONTH FISCAL YEAR
PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017 (ROPS 16-17 PERIOD) AND
RESOLUTION NO. OB-16-45 APPROVING AND ADOPTING THE RECOGNIZED
OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) FOR THE 12-MONTH PERIOD FROM
JULY 1, 2016 THROUGH JUNE 30, 2017 AND APPROVING RELATED ACTIONS. MOTION
CARRIED BY THE FOLLOWING VOTE:**

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AYES: **BOARD MEMBERS: YANDA, KING, KAMINSKY, WINTER, KERL, FOLTZ**
NOES: **BOARD MEMBERS: NONE**
ABSENT: **BOARD MEMBERS: SAADAT**

Assistant City Manager Dush announced that the meeting scheduled for February 10, 2016 will be cancelled and he spoke about the possibility of not holding future meetings unless they are special meetings.

5. ADJOURNMENT

Chair Winter adjourned the Special Meeting at 10:41 a.m.

_____/s/
Mayda C. Winter,
Chairperson

_____/s/
Jacqueline M. Hald, MMC
Successor Agency Secretary